

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
APRIL 18, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

---

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
- 

**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the April 4, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES** (Resolutions 6, 7, 8, 12 and 18)

**SPECIAL RECOGNITIONS**

**CORRESPONDENCE**

**GENERAL**

Patricia Parkin McNamara, Executive Secretary, Local Finance Board, State of New Jersey, Department of Community Affairs – Local Finance Board Resolution approving a refunding bond ordinance application submitted by Salem County

Robert J. Seeberger, PE, Boston & Seeberger, Professional Engineers, Land Surveyors & Planners – letter notifying of inspection and recommendation that the Alm's House be condemned and demolished as soon as possible

Richard L. Cañas, Director, State of New Jersey, Office of Homeland Security and Preparedness – letter to share the status of Salem County's progress in completing projects identified in FY05 Homeland Security Grant Program spending plan

Anthony Matarese, M & M Sporting Clays – letter responding to letter of concern from Pennsville residents in regard to operations at the club

Curt Harker, Records Manager - Memo in regards to Records Management Activities

Ingrid W. Reed, Director, New Jersey Project, 50<sup>th</sup> Anniversary Eagleton Institute on Politics – report on "Finding Voter Registration Information on NJ State and County Web Sites"

South Jersey Resource Conservation and Development Council – copy of the March 21<sup>st</sup> Minutes and the April 18<sup>th</sup> Agenda

Gloucester County – resolution endorsing the U.S. Mayors Climate Protection Agreement

Hunterdon County – supporting renewing and strengthening the Garden State Preservation Trust

Mercer County – Resolution to support state-enabling legislation for a county homeless trust fund

Morris County – resolution formally registering its support for A1433 and S5231 currently pending in the New Jersey General Assembly and Senate

Sussex County – resolution opposing Senate Bill S-2463 requiring the licensing of retail businesses by municipalities

Union County – resolution proclaiming April 23-29, 2007 as “National County Government Week”

#### **DEPARTMENT REPORTS**

For the Month of February

Salem County Nursing Home

For the Month of March

Adjuster's Report

Emergency Services & Emergency Services Staff

Shelter of Hope Population Report

#### **COMMITTEE/COMMISSION MINUTES**

Advisory Council Office on Aging January 16<sup>th</sup> Minutes

Library Commission March 19<sup>th</sup> Minutes

Transportation Advisory Council Office on Aging April 16<sup>th</sup> Minutes

Youth Services Commission and Juvenile Crime Enforcement Coalition May 2<sup>nd</sup> Minutes

#### **PAYMENT OF BILLS & CLAIMS**

#### **TREASURER'S REPORT**

#### **ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman**

Resolution Declaring an Emergency Situation as to the Continued Safety and Stability of the Salem County Alms House for the County of Salem

#### **FINANCE COMMITTEE –Sullivan, Ware, Timberman**

Resolution Extending an Award for Supplying and Delivering Number Two (2) Fuel Oil for the Salem County Cooperative Pricing System Number 75-SCCPS

Resolution Awarding Contract for Emergent Repairs to the Alms House for the County of Salem (\$300,000 – Warren, LLC)

Resolution Awarding a Contract for the Purchase of Number Two Fuel Oil for the County of Salem (\$21,500 – Riggins, Inc.)

#### **PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth**

#### **HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware**

Resolution Authorizing an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act, and Title XIX Funds of the Social Security Act

Resolution Appointing Members to the Homeless Task Force for the County of Salem (Waiver Required)

Resolution Supporting Monarch Housing Associates County Based Homeless Trust Funds (Waiver Required)

Resolution Designating the United Way of Salem County as the Lead Agency for Homelessness Advocacy (Waiver Required)

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan**

Resolution Entering into Inter-Local Services Agreement with Burlington County for Beds at the Burlington County Juvenile Detention Center (\$25,100)

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$6,000 – Cops in Shops)

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

Resolution Supporting Renewal of the Garden State Preservation Trust

Resolution Endorsing the 2001 Development Plan for the County of Salem (Waiver Required)

**PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton**

Resolution Awarding a Contract for Providing Repairs to a JD690E Amphibious Long Reach Hydraulic Excavator – Original and Current Components for the County of Salem (\$89,214.90 – Filbey's Heavy Equipment Repairs, LLC)

Resolution Approving Modification No. 1 to Task Order #16 to Basic Agreement No. 95-DT-SLM-C008 Salem-Hancock's Bridge Road, County Road #658 in Lower Alloways Creek Township for the County of Salem

Resolution Awarding a Contract Straughns Mill Road, County Road #643 Resurfacing and Widening Project in Oldmans Township for the County of Salem (\$588,397.90 – DeFalco & Bisconti, Inc.)

Resolution Approving Change Order #1-Final for the 2006 Road Resurfacing Paving Program for the County of Salem

Resolution Approving Change Order #2 for Reconstruction of Auburn Road, County Road #602 in Pilesgrove Township for the County of Salem

Resolution Authorizing Emergency Underwater Inspection and Remedial Emergency Repairs in Pittsgrove Township for the County of Salem (Waiver Required)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, May 2, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.